

**AMENDED AGENDA**  
**Notice of Regular Meeting**  
**Oneida County Board of Supervisors**  
**Tuesday, January 17, 2017 – 9:30 a.m.**  
**Oneida County Courthouse**  
**County Board Meeting Room - 2<sup>nd</sup> Floor**

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**1. CALL TO ORDER.**

There will be a brief moment of silence for our troops here and overseas followed by the Pledge of Allegiance.

**2. ROLL CALL.**

**3. ANNOUNCEMENTS BY CHAIR, CORRESPONDENCE AND COMMUNICATIONS:**

- Sign Attendance Form at the Podium
- Please Use Microphones When Speaking

**4. ACCEPT THE MINUTES OF THE NOVEMBER 15, 2016 ANNUAL BUDGET MEETING AND NOVEMBER 15, 20016 EXPERA SPECIAL MEETING.**

**5. REPORTS/PRESENTATIONS:**

- Efficiency Team Report
- Teens Active in Government (TAGS) – Lynn Feldman

**6. \* PUBLIC COMMENT:**

**7. CONSENT AGENDA:**

**Resolution # 1-2017** offered by the Public Safety Committee authorizing the Clerk of Circuit Court to contract with the DOR (Department of Revenue) for the collection of unpaid debt.

**Resolution # 2-2017** offered by the Health and Aging Committee, Board of Health urging the State Legislature to develop and enact bipartisan support for funding of comprehensive, sustainable, effective and evidence base communicable disease control and prevention for public health.

**Resolution # 3-2017** offered by Forestry, Land and Recreation Committee regarding the acceptance and approval of the 2017 Oneida County Forest Work Plan.

**Resolution # 4-2017** offered by Land Records Committee approving the sale of parcels listed to the successful bidders. Parcel RH 3468-1, MOJO Real Estate Holdings LLC; Parcel MI 1973-7, Kevin P. Bradley; Parcel RH 724, Angela Gamez.

**Resolution # 5-2017** offered by Land Records Committee approving the conveyance of parcel (Part of Pin LR 520-1) to Michael G. Wagner and (Part of PIN LR 520-1) to Town of Little Rice, WI.

**Resolution # 6-2017** offered by Land Records Committee approving the sale of the parcel listed to the successful bidders. Parcel WB 505, Musson Brothers, Inc.

**Resolution # 7-2017** offered by Land Records Committee approving the conveyance of parcel (Part of PIN NO 177-1) to David L. Duellman and Mary E. Duellman.

**Resolution # 8-2017** offered by Administration Committee to seek outside counsel, the law firm of Mallery & Zimmerman, for the Law Enforcement Grievance Committee with regards to the Welcenbach matter.

**Resolution #9-2017** offered by the Administration Committee regarding signatories on county bank accounts.

- **APPOINTMENTS TO COMMITTEES, COMMISSIONS AND OTHER ORGANIZATIONS:**

Re-appoint Roger Freund to serve on the Veteran's Service Commission for a term of 3 years beginning January 2017, ending January 2020.

**8. CONSIDERATION OF RESOLUTIONS & ORDINANCES:**

**Resolution # 10-2017 /General Code O/A #6-2016 – Extension O/A Amendment #12-2015** offered by the Planning and Development Committee amending Chapter 9 of the General Code 9.57 Moratorium on Livestock Facilities Licensing (F. Duration of Moratorium).

**Resolution # 11-2017** offered by the Public Works Committee approving the transfer of lands (Project DJ 7192: Parcels 67, 68) to the Wisconsin Department of Transportation.

**Resolution # 12-2017** offered by the Public Works Committee approving the transfer of lands (Project DJ 7752: Parcels 1,2) to the Wisconsin Department of Transportation.

**Resolution # 13-2017** offered by the Administration Committee approving a one-time advance of \$50,000 to the Oneida Vilas Transit Commission from the general fund.

**Resolution # 14-2017** offered by the Forestry, Land and Recreation Committee recommending the upper level picnic pavilion at Almon Park be formally named the Rudolph Shelter.

**Resolution # 15-2017** offered by the Health and Aging and Labor Relations Employee Services Committees reducing the full time Nutrition/Transportation Coordinator position to a part time 60% position.

**Resolution # 16- 2017** offered by the Health and Aging and Labor Relations Employee Services Committees eliminating one full time and one part time 50% bus driver positions.

**Resolution # 17-2017** offered by the Health and Aging and Labor Relations Employee Services Committees amending 11.16(2) of the general code (Lodging, Food Protection, Recreational Facilities, and Tattoo and Body Piercing).

**9. OTHER BUSINESS:**

**10.** Closed Session: It is anticipated that a motion will be made, seconded and approved by roll call vote to enter into closed session pursuant to Section 19.85(1)(g), "Conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved". Topic: Child Support Legal Procedures-Stipulations and Orders AND It is anticipated that the Committee will return to open session by roll call vote to consider the remainder of the meeting agenda.

**11.** Announcement of action taken in closed session, **or take action based on closed session** (NOTE: if the announcement of action taken in closed session would compromise the need for the closed session, the action taken will not be announced. Any action taken in closed session may be announced when the need for the closed session has passed).

**12. NEXT MEETING DATE AND TIME:** February 21, 2017@ 9:30 am.  
(unless a motion is made to change the starting time).

**10. ADJOURNMENT:**

**\*\*NOTICE\*\*:** If you wish to reserve your public comment until such time as the agenda item is before the Board for debate, pursuant to County Board Ordinance 2.06(2) you must convey your request to your supervisor, setting forth the nature of the address which shall be confined to the question under debate. The supervisor on the nonmember's behalf will present the request to the Chair to approve the request."

**Notice of posting**

Time: 3:00 p.m.

Date: 01/12/2017

Place: Courthouse Bulletin Board

David Hintz, County Board Chair, Oneida County Board of Supervisors – Tracy Hartman, County Clerk, posted notice. Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-369-6144.

**News Media Notified by group e-mail: Time: 3:00 p.m.**

**Date: January 12, 2017**

Northwood's River News  
Lakeland Times  
North Star Journal  
Tomahawk Leader

Vilas News Review  
WHDG Radio  
WJFW TV  
WXPR Radio

WRJO Radio  
WLSL-FM 93.7  
WPEG Radio